

LAYTONVILLE UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEES  
150 RAMSEY ROAD  
LAYTONVILLE, CALIFORNIA

BOARD ROOM  
DISTRICT OFFICE  
**December 12, 2019**  
**CLOSED SESSION: 5:00 P.M.**  
**OPEN SESSION: 6:30 P.M.**

**AGENDA - REGULAR MEETING**

**PAGE**

- A. **Call to order / Roll Call: 5:00 P.M.** (Harwood)
- B. **Public Input re: Closed Session Items**
- C. **Closed Session Agenda:**  
ADJOURNMENT TO CLOSED SESSION DURING THIS MEETING TO CONSIDER  
AND/OR TAKE ACTION UPON THE FOLLOWING CONSENT ITEMS:
- |       |   |      |
|-------|---|------|
| CS-1  | CONSIDERATION OF STUDENT EXPULSION LUSD 2019/20-A   | CS-1 |
| CS-2: | PUBLIC EMPLOYEE APPOINTMENT<br>Title: LMS Girls Basketball Coach, LMS Boys Basketball Coach<br>(No Additional Information Required) | CS-2 |
| CS-3  | CONFERENCE WITH LABOR NEGOTIATOR<br>Name of Agency Negotiator: Superintendent<br>Name of Organization representing employee: LVTA   | CS-3 |
- D. **Announcements from Closed Session:** (Harwood)
- E. **Patriotic Observance** (Harwood)
- F. **Acceptance of Agenda** (Harwood)
- G. **Correspondence:**  
1. Letter from Becky Jeffries, Assistant Superintendent, Re: 2019/20 Budget and LCAP
- H. **Public Input:**  
15 minutes are reserved for members of the public to address the Board on items not listed on the agenda and within the jurisdiction of the Board of Education. The Board is prohibited by law from taking action on matters not on the agenda, but may ask questions to clarify the speaker's comment, briefly answer questions, and refer the speaker to the Superintendent for further clarification.
- I. **Reports and comments:** (5 minute limit for each)  
1. Superintendent Report  
2. Principals' Reports  
3. Healthy Start Report  
4. LES/LMS Site Council  
5. LHS Site Council  
6. DAC Report (District Advisory Committee)  
7. Comments from C.S.E.A  
8. Comments from L.V.T.A.  
9. Student Representative

<b>J.</b>	<b><u>ACTION: Consent Agenda:</u></b>	
	1. Minutes of Regular Board Meeting November 7, 2019	<b>1</b>
	2. Personnel List with Assignments and Salaries #5	<b>2</b>
	3. Revolving Cash Fund #5	<b>3</b>
	4. Warrant List	<b>4</b>
	5. Monthly Budget Report	<b>5</b>
	6. Budget Transfers	<b>6</b>
<b>K.</b>	<b><u>ACTION:</u></b>	
	1. Students of the Month	<b>7</b>
	2. Annual Organizational Meeting – Election of Officers	<b>8</b>
	3. Resolution No. 573 Designation of Signatures of Members of the Governing Board	<b>9</b>
	4. Designation of Regular Board Meeting Dates for 2020	<b>10</b>
<b>L.</b>	<b><u>DISCUSSION / ACTION:</u></b>	
	1. First Interim Budget Report	<b>11</b>
	2. PUBLIC HEARING: Federal Impact Aid Program, Budget, BP & AR 1261	<b>12</b>
	3. PUBLIC HEARING: Public Disclosure Re: Certificated Employees	<b>13</b>
	4. Memorandum of Understanding with LVTA for 2017/2020 Contract	<b>14</b>
<b>M.</b>	<b><u>INFORMATION ITEMS:</u></b>	
	1. Data Dashboard	<b>15</b>
<b>N.</b>	<b><u>Items Board Members Wish on Future Agendas</u></b>	
<b>O.</b>	<b><u>Comments from the Board</u></b>	
<b>P.</b>	<b><u>Adjournment</u></b>	

**Agenda Packet & Supporting Documents Notice:** The agenda packet and supporting materials, including materials distributed less than 72 hours prior to the scheduled meeting, can be viewed at the Laytonville Unified School District Office, 150 Ramsey Road. For more information please call 707-984-6414.